



TOWN OF LOOMIS

ACTION MINUTES
SPECIAL MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

THURSDAY

MARCH 30, 2017

6:30 P.M.

CALL TO ORDER

Call to order by Mayor Black at 6:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Black
Councilmember Baker
Councilmember Morillas
Councilmember Onderko arrived at 6:40 p.m.
Councilmember Ucovich

Absent: None

ADOPTION OF AGENDA

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich

Noes: None

Abstained: None

Absent: Onderko

Council went into closed session at 6:35 p.m.

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

- a. **PUBLIC EMPLOYMENT:** Pursuant to Government Code Section 54957 of the Government Code
Title: Town Manager
- b. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Pursuant to Government Code Section 54956.8
Property: 3511 Mandarin Court, Loomis, CA. APN. 043-014-025
Agency negotiator: Interim Town Manager
Negotiating parties: South Placer Municipal Utility District
Under Negotiation: Price and terms of payment

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

- a. There was no action taken.
- b. There was no action taken.

ADJOURNMENT

Mayor Black adjourned the meeting at 8:45 p.m.

Handwritten signature of Charles Strick in blue ink.

Town clerk

Handwritten signature of Mayor Black in blue ink.

Mayor